

Franklin Police Department

Officer Report for Incident 08121314F

Nature: Robbery Address: 1500 N Morton St Franklin IN 46131 Location: F3

Offense Codes:

Received By: DeVore, T How Received: T **Agency: FPD**

Responding Officers:

Responsible Officers: Carter, S **Disposition:** AWD 12/27/08

When Reported: 09:04:42 12/27/08 Occurred Between: 09:04:42 12/27/08 and 09:04:42 12/27/08

Assigned To: Date Assigned: **/**/** **Detail: Due Date:** **/**/**

Status: Status Date: **/**/**

Complainant: 4003

Last: National City First: Mid:

Bank

DOB: **/**/** Address: 1500 N Morton Dr Lic: Race: Sex: **Phone:** (317)738-3000 City: Franklin, IN 46131

Alert Codes:

Offense Codes

Reported: ROMC Robbery/Other Weapon, Misc. Observed: RFBK Robbery, Firearm, Bank

Additional Offense: ROMC Robbery/Other Weapon, Misc.

Circumstances

LT02 Bank/Savings and Loan

Responding Officers: Unit:

> Atwood, K F206 Lucid, D F15 Stalets,S F17 Fleener, D F72 Carter, S F43 Kephart, La F52 Tennell, C F41 Hoeing, J F03

Responsible Officer: Carter, S Agency: FPD

Received By: DeVore, T Last Radio Log: 12:54:47 12/27/08 CMPLT

How Received: T Telephone **Clearance:** ACT Active

When Reported: 09:04:42 12/27/08 **Disposition:** AWD **Date:** 12/27/08 Judicial Status: FEL Occurred between: 09:04:42 12/27/08 Misc Entry: kma

and: 09:04:42 12/27/08

Description: Modus Operandi: Method:

Involvements

Date	Type	Description	
12/28/08	Law Incident	Recovered Veh 08121370F	Related
12/27/08	Name	National City Bank,	Complainant
12/27/08	Name	Mobley, Pamela S	Customer/Witness
12/27/08	Name	Matthews, Florence	Drive up witness
12/27/08	Name	Butler, Bertha Georgina	Teller 2
12/27/08	Name	Keesee, Michelle Lynn	Teller 1
12/27/08	Name	Mills, Michelle Lynette	Teller 3
12/27/08	Name	Bailey, Lynnette E	Drive up Teller
12/27/08	Cad Call	09:04:42 12/27/08 Robbery	Initiating Call

Narrative

On December 27, 2008, at 09:03 Hours, an unidentified black male robbed National City Bank, 1500 North Morton (US31) Street, Franklin. Witnesses and video information describe the suspect as a black male approximately six foot, wearing a dark winter jacket, scarf and sunglasses. The suspect brandished a black gun and stole an undisclosed amount of money. The suspect was seen leaving the bank in a bright red full size SUV, driving north on Morton Street (US31).

Anybody having information about this crime should call Detective Scott Carter, 317-736-3670.

Responsible LEO:		
Approved by:		
Date		_

CAD Call info/comments

08M0636 IN0410200 12272008

JEFFERSON COUNTY/ LOUISVILLE POLICE

OUR AGENCY IS INVESTIGATING AN ARMED BANK ROBBERY THAT HAPPENED EARLY THIS MORNING IN OUR CITY TODAYS DATE. SUSPECT, A BLACK MALE, FLED IN A RED SUV POSSIBLY A BLAZER OR TAHOE WITH OUT OF STATE PLATES. PLEASE ADVISE IF YOUR AGENCY HAS HAD ANY RECENT STOLEN VEHICLE REPORTS MATCHING VEHICLE DESCRIBED

FORWARD ANY INFORMATION TO DETECTIVE SCOTT CARTER AT 317-736-5111. THANK YOU.

PD FRANKLIN MCOY 2321

b/m unknown age, black curly hair, black coat, black duffle bad, displayed a semi-auto rifle, left NB 31 in a red Bronco or Blazer

additional witness was Florence Matthews (317)828-0193, was in the drive-thru at time of robbery

INDIANA BMV REGISTRATION RESPONSE

LIC/ZK2585 LIY/2009 LIT/CM ISS/2008-11-01 EXP/2009-12-14 STK/ZK2585

VIN/1GCHC33W3BB133080

VYR/1981 VMA/CHEV VMO/C30 OWN/WILSON, AARON P OLN/0530179391

ADR/3230 SMITH RD NASHVILLE INDIANA 47448

MRI 5966831 IN: STARS 10572 AT 27DEC2008 09:07:30 OUT: FKPD0006 19 AT 27DEC2008 09:07:30

INDIANA BMV REGISTRATION RESPONSE

LIY/2009 LIC/LE3387 LIT/CM ISS/2008-06-25 EXP/2009-07-07 STK/LE3387

VIN/1FMZU34XXWUC09232

VYR/1998 VMA/FORD VMO/EPR VST/UT VCO/RED OWN/LAFARY, ASA R OLN/8911663587

ADR/201 S RD 400 W BARGERSVILLE INDIANA 46106

MRI 5967066 IN: STARS 10620 AT 27DEC2008 09:09:56 OUT: FKPD0006 22 AT 27DEC2008 09:09:56

INDIANA BMV REGISTRATION RESPONSE

LIC/LE3206 LIY/2009 LIT/CM ISS/2008-06-13 EXP/2009-06-21 STK/LE3206

VIN/1FMYU03172KA16338

VYR/2002 VMA/FORD VMO/SPE VST/UT VCO/RED OLN/0420000119 OWN/JULBERT, TINA E JULBERT, JONATHAN OLN/1960005510 ADR/1343 PAMELA DR FRANKLIN INDIANA 46131 MRI 5967143 IN: STARS 10639 AT 27DEC2008 09:10:43 OUT: FKPD0006 25 AT 27DEC2008 09:10:43 09:08:25 12/27/2008 - DeVore, T F02/F43 notified 09:18:38 12/27/2008 - DeVore, T - From: Stalets, S start 52 09:20:12 12/27/2008 - DeVore, T F52 will call back 09:40:20 12/27/2008 - DeVore, T - From: Lucid, D paper plate: L388430 INDIANA BMV REGISTRATION RESPONSE LIC/220AGT LIY/2009 LIT/PC ISS/2008-05-28 EXP/2009-03-07 STK / VIN/1GNDT13Z7M2159656 VYR/1991 VMA/CHEV VMO/BLA VST/UT VCO/RED OWN/BUCK, JOHNNY R OLN/8935592902 ADR/1174 N 500 E FRANKLIN INDIANA 46131 MRI 5970089 IN: STARS 11303 AT 27DEC2008 09:42:47 OUT: FKPD0006 31 AT 27DEC2008 09:42:47 INDIANA BMV REGISTRATION RESPONSE LIY/2009 LIC/GX5234 LIT/CM ISS/2008-06-27 EXP/2009-09-07 STK/GX5234 VIN/1GKDT13Z2M2532597 VYR/1991 VMA/GMC VMO/SJI VST/4W VCO/RED OWN/PIERCE, MARY C OLN/8939502113 ADR/30 14TH ST FRANKLIN INDIANA 46131 MRI 5970325 IN: STARS 11341 AT 27DEC2008 09:45:53 OUT: FKPD0006 34 AT 27DEC2008 09:45:53 10:00:28 12/27/2008 - DeVore, T - From: Hoeing, J req FBI to cell 10:11:31 12/27/2008 - DeVore, T Marion Co/Bartholomew Co clear 10:38:20 12/27/2008 - Atwood, K State Response: JCSM0000.RQ S150.RR.INBMV0000.JCSM0000.*S150000000. TXT orig ori - IN0410002 INDIANA BMV REGISTRATION RESPONSE LIC/WG3476 LIY/2009 LIT/CM ISS/2008-08-30 EXP/2009-09-14 STK/WG3476 VIN/1GNCS18Z8J8239161 VCO/RED VYR/1988 VMA/CHEV VMO/BLA VST/UT OWN/RAMSEY, GEORGE HAROLD OLN/0890038758 COY, JAIMA J OLN/0890060123 ADR/389 S GRANT ST MARTINSVILLE INDIANA 46151

MRI 5974058 IN: STARS 12195 AT 27DEC2008 10:31:59

OUT: JCSM0000 1140 AT 27DEC2008 10:31:59

INDIANA BMV REGISTRATION RESPONSE

LIY/2009 LIT/CM LIC/AY1423 ISS/2008-04-01 EXP/2009-04-14 STK/AY1423

VIN/1GNDT13W1S2114621

VYR/1995 VMA/CHEV VMO/BZR VST/UT VCO/RED OWN/DUNCAN, TRACIE L OLN/1930020473 ADR/8486 S BERGMAN DR NINEVEH INDIANA 46164

MRI 5979619 IN: STARS 13431 AT 27DEC2008 11:24:59 OUT: FKPD0006 38 AT 27DEC2008 11:25:00

11:31:33 12/27/2008 - Atwood, K

State Response:

JCSM0000.RQ S150.RR.INBMV0000.JCSM0000.*S150000000. TXT

orig ori - IN0410002

INDIANA BMV REGISTRATION RESPONSE

LIC/KY2920 LIY/2009 LIT/CM ISS/2008-09-18 EXP/2009-11-07 STK/KY2920

VIN/1GHDT13W1P2707101

VST/UT VYR/1993 VMA/OLDS VMO/BRA VCO/RED OWN/SUTTON, STEVEN R OLN/8933565505 ADR/1553 FRANKLIN PLACE CT FRANKLIN INDIANA 46131

MRI 5979576 IN: STARS 13422 AT 27DEC2008 11:24:00 OUT: JCSM0000 1187 AT 27DEC2008 11:24:00

11:33:34 12/27/2008 - Stalets,S

State Response:

JCSM0000.RQ S140.RR.INBMV0000.JCSM0000.*S140000000.

orig ori - IN0410002

INDIANA BMV REGISTRATION RESPONSE

LIC/CH4985 LIY/2009 LIT/CM ISS/2008-08-01 EXP/2009-08-21 STK/CH4985

VIN/1GKDT13W4T2505339

VYR/1996 VMA/GMC VMO/JMY VST/4W VCO/RED OWN/NEWMAN, SARAH M OLN/0530196668 BUCK, JERRY C OLN/0530187592

ADR/151 E ADAMS ST FRANKLIN INDIANA 46131

MRI 5979839 IN: STARS 13474 AT 27DEC2008 11:27:30 OUT: JCSM0000 1191 AT 27DEC2008 11:27:30

Supplemental:

On 12/27/08, shortly after the robbery occurred, I went to various businesses in the area of National City to speak with employees in regards to possible witnesses of the robbery. I contacted employees at the following businesses:

Arbys Meineke Burger King All For You Salon White Castle McDonald's

None of the employees to whom I spoke, saw the vehicle and or suspect of the robbery. I passed along the description of the vehicle and suspect to the people talked to and told them to call the police should they have contact with such an individual and vehicle. ~Lucid

I responded to the report of an armed robbery at the National City Bank that had occurred 4 minutes prior to the call. The suspect was described as a black male in his 20's. He was wearing a black coat, dark suglasses, a black sock hat and a bandana covering the lower portion of his face. He was also wearing red & black gloves. They advised he displayed a semi-automatic type of gun and jumped over the counter. He ordered all the tellers to the floor except for one. He grabbed onto her and advised her to fill his bag w/ the money from her drawer. It is believed that he may have also grabbed money from the coin vault as well. The total amount of money taken is not known at this time.

It was advised that when he was finished, he jumped back over the counter and exited the doors and fled Northbound on US-31 in a red, four-door, Blazer styled SUV.

Detective Carter as well as Lt. Det. Tennell responded as did E.T. Kephart to process the scene. The incident was turned over to investigations.~Stalets

Investigative Narrative: Detective Scott Carter

On December 27, 2008, at 09:15 Hours, I was requested to respond to the National City Bank, 1500 North Morton Street, Franklin on a robbery. Upon arrival witnesses describe the suspect as a black male approximately six foot, wearing a dark winter jacket, scarf, gloves and sunglasses. The suspect brandished a black gun and forced the teller to fill a black cloth bag. The suspect was seen leaving the bank in a bright red full size SUV, driving north on US31.

At the time of the robbery there were four bank employees and one customer inside the bank.

I spoke with Michelle Keesee (Teller 1) who said that she saw him walk up to her window and pull out a "black Uzi type gun" and she immediately went to the ground and covered her head. He jumped over the counter and she heard him yell "Don't do anything". After that she said she didn't see much but knew that he jumped back across her window to exit the building. Keesee described the suspect as a black male with curly hair wearing a black down coat, black ski gloves with a red stripe, sock hat, scarf across his mouth and sunglasses.

I spoke with Georgina Butler (Teller 2) who said that they had just opened the bank when it happened. She was helping a customer (Pamela Mobley) when she heard Michelle yell, "Oh my God!" That was when she saw him jump the counter and point the gun at her. Butler said he then gabbed her and put the gun to her back and told her, "Bitch get the money" shoving her hand into the drawer. He had her put the money into a "black Wal-Mart type shopping bag". Butler recalled that he pushed her from her station to the drive thru where he shoved her and Michelle (Shelly) Mills down. That was when he had her get money out of the change vault. He then turned around and started yelling at Mobley in the lobby, that was when he ran out. Georgina got up and ran to lock the door to the bank this is when she saw a "nice" red Blazer with tinted windows speeding away to the north on US31. Butler described the suspect's voice as muffled but she thought he was young. Butler went on to describe him as a black male about 6' tall and thought that he was wearing a wig due to the look of the hair sticking out from around his face. He was wearing a "puffy" black jacket, ski gloves, scarf and sunglasses. I asked Butler if she saw the gun used in the robbery. Butler said she could identify the gun if she saw a picture of it. Butler said he held the gun in his right hand.

I spoke with Pamela Mobley (Customer) who said that she first saw the guy sitting in his car when she pulled up to the bank. He then got out of his car and went to the door of the bank but returned to his car after he tried to open the door and it was locked. She saw the employee unlock the doors to the bank so she got out of her car and went inside the bank. That was when she saw him sitting on the drivers side patting what looked to her as a baby. Mobley said she didn't see anyone else in the car but it had tinted windows. Soon after she got in the bank he came in and jumped the counter. She watched him and when he wasn't looking she ran out of the bank and stopped a car getting ready to pull onto US31. She told the ladies that the bank was being robbed and to call 911. Mobley said that the same car passed by them quickly and turned north on US31. Mobley said she can't remember much because it happened so fast.

I spoke with Lynnette Bailey (Drive through teller) who said that she was at the drive thru when she saw guy behind the teller line with a gun. Bailey said he was very forceful and was yelling at everyone. He came over to the drive thru and pushed Michelle (Shelly) and Georgina and took money from the coin vault. Bailey said that she didn't believe that he took any money from her drawer. Bailey went on to say that he sounded young, maybe in his early

thirties. Bailey recalled him to be about 5'11" wearing a dark jacket, red ski gloves, scarf, and big glasses. She said the gun had a curved clip and he was holding it in his right hand. Bailey said she has been a victim of a bank robbery before she said, "It's the time of year that it's going to happen".

I spoke with Michelle (Shelly) Mills (Teller 3) who said that she was at the coin vault dropping money because she had too much when she saw him behind the teller line. Mills said he had Georgina come over to where she was at. He pushed her down and told her to, "Get the money Bitch". Mills said he used the word "bitch" a lot and spoke with a load forceful Ebonic voice. She thought he was a young black male in his mid 20's and described his cheeks as "not perfect skin." Mills went on to say that he was wearing a dark grey puffy jacket, cream and red scarf across his mouth, dark pants, and what she thought as mittens. She described the gun as an automatic with a long barrel which he was holding in his right hand.

I spoke with two corporate security personnel from the bank and obtained a CD with photos of the robbery. There were only cameras located in the lobby of the bank which take still digital photos. No other types of security features, such as dye packs or DVR video, are used by the bank. The bank does record serial numbers of fifty dollar bills then places them in each drawer which they identify as "bait money". The baid money serial numbers were collected. Photos where taken of the scene and evidence was collected. I was later advised by the security personnel that the loss was \$14,231.

I spoke with Florence Matthews and Barbara Smith who called 911 when the customer (Mobley) ran up to their car. Matthews said that they had just left the National City Bank ATM when the customer ran up them screaming "the bank is being robbed call the police". Matthews said she felt bad that she wouldn't let the lady in her car but she didn't know who she was. At that time a red full size Blazer pulled passed them and went north on US31. Matthews said she did not see the numbers on the license plate but did see that it was white and a maroon squiggly line at the top. She was sure it was an out of state license plate. Smith's statement was close to Matthews but she thought the plate had a pastel color at the top. They both watched from the White Castle after calling 911

Several stores in the area were checked for video surveillance but none was found.

I contacted the media and sent photos and a news release out to generate new leads

The bag used by the suspect had the writing "save time, save money, save green." The bag was identified as those sold at Dollar General Stores.

On 12/28/08 at approximately 1056 Hours, Franklin Units were dispatched to 1064 Oakleaf Road on an abandoned vehicle located in his driveway. The homeowner, Michael Day said he noticed the vehicle at approximately 1000 Hours on 12/28/08 but thought it was a friend of his neighbors. Day and his neighbor, Tom Hart, admitted to going inside the vehicle to find out who it belonged to. The vehicle a red 2000 Chevrolet Blazer (IL Plate G575533 VIN 1GNDT13W4Y2120051) was confirmed stolen out of Marion County on December 20, 2008. Located inside the vehicle were items that may have been used in the National City Bank robbery. The vehicle was towed to the Franklin Police Department for processing of evidence.

A neighborhood canvas was completed and no one in the area reported seeing who drove the vehicle or anything suspicious.

Roy S. West faxed IMPD's stolen vehicle report (Case Report 08-0199279). The

red 2000 Chevrolet Blazer was stolen on 12/20/08, at approximately 0700 hours, from the parking lot of 6404 Whitehaven Road Appt. #1157, Indianapolis. The owner of the vehicle, Raymundo Rodriguez, reported he left the vehicle running in the parking lot at the time it was stolen.

Name Involvements:

Complainant: 4003

Last: National City First: Mid:

Bank

Race: Sex: Phone: (317)738-3000 City: Franklin, IN 46131

Drive up witness117460

:

Last: Matthews First: Florence Mid:

DOB: **/**/** **Dr Lic: Address:** 1850 Lakeside Dr Apt A

Race: Sex: Phone: (317)828-0193 **City:** Franklin, IN 46131

cell

Drive up Teller: G0N000627

Last: Bailey First: Lynnette Mid: E

 DOB: 06/29/81
 Dr Lic: 0530198698
 Address: 1665 Acorn Rd

 Race: W
 Sex: F
 Phone: (317)738-0496
 City: Franklin, IN 46131

Teller 1: 280592

Last: Keesee First: Michelle Mid: Lynn

DOB: 09/18/74 Dr Lic: Address: 845 Buffalo Runway

Race: W Sex: F Phone: (317)370-3727 City: Indianapolis, IN 46227

Teller 3: 280594

Last: Mills First: Michelle Mid: Lynette

DOB: **/**/**

Dr Lic:

Address: 9830 W Mulberry St

Race: W **Sex:** F **Phone:** (317)862-6540 **City:** Fairland, IN 46126

Teller 2: 272467

 Last: Butler
 First: Bertha
 Mid: Georgina

 DOB: 04/14/86
 Dr Lic: 0610180565
 Address: 1619 Preidt Cir

 Race: W
 Sex: F
 Phone: (317)603-8218
 City: Franklin, IN 46131

Customer/Wit-41877

ness:

Last: Mobley First: Pamela Mid: S

DOB: 01/29/57 **Dr Lic:** Address: 166 Jordan Dr

Race: W **Sex:** F **Phone:** (317)736-8182 **City:** Franklin, IN 46131